

## CITY COUNCIL STUDY SESSION MINUTES

November 17, 2009

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a study session at 5:30 p.m. in the Municipal Building Conference Room on the 17th day of November, 2009, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray, and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler, Cubberley,  
Dillingham, Griffith, Kovach, Quinn, Mayor  
Rosenthal

ABSENT: Councilmember Ezzell

### DISCUSSION REGARDING PROPOSED ORDINANCES CALLING FOR A SPECIAL ELECTION ON MARCH 2, 2010, FOR THE ISSUANCE OF MAINTENANCE/RECONSTRUCTION PROGRAM AND REPLACEMENT OF THE OUTDOOR WARNING SYSTEM.

Mr. Allan Brooks, Public Finance Law Group, PLLC, provided an overview of the ordinances, propositions, and timelines for a March 2, 2010, election and said general obligation bond (G.O. bonds) issues are approved by the Attorney General's Office. He said the first proposition will extend the current street maintenance program consisting of \$15 million in street maintenance projects; 55% (\$8,250,000) asphalt rehabilitation and maintenance, 30% (\$4,500,000) concrete rehabilitation and maintenance, and 15% (\$2,250,000) rural road rehabilitation and maintenance as well as \$4 million in street reconstruction projects for a total of \$19 million. He said the second proposition is for the installation of an Outdoor Warning System in the amount of \$2,250,000, which would encompass the entire City of Norman. Mr. Brooks said there is no expiration date on voting on the issuance of G.O. bonds, which are competitively sold and have a five year maturity date. The bonds are issued under Article 10, Section 27 of the Constitution of the State of Oklahoma and require a majority vote of 50% for approval. He said if the ordinance is approved by Council, the proclamation and notice of election will be published in the newspaper three times in the three preceding weeks prior to the election.

Mayor Rosenthal reminded everyone the street construction portion of the bonds will be accomplished without an increase in property taxes. The First Reading Ordinance will appear on Council's agenda of December 8, 2009, with Second Reading following on December 22, 2009.

#### Items submitted for the record

1. Draft Ordinance No. O-0910-16

#### Participants in discussion

1. Mr. Allan Brooks, Public Finance Law Group, PLLC
2. Mr. Anthony Francisco, Director of Finance
3. Mr. Steve Lewis, City Manager

The meeting adjourned at 5:45 p.m.

ATTEST:

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City Clerk

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Mayor